

Board of Funeral Service

Mailing Address: 810 North Main Street, Suite 298 Spearfish, SD 57783

Phone: (605) 642-1600

E-Mail: proflic@rushmore.com

Home Page: funeralboard.sd.gov

TELECONFERENCE BOARD MEETING AGENDA

TO:

Board Members

FROM:

Carol Tellinghuisen, Executive Secretary

DATE:

April 11, 2017

MEETING DATE:

April 12, 2017

MEETING TIME:

3:00 PM CT / 2:00 PM MT

MEETING LOCATION:

Teleconference with public access at:

Board Office 629 Main Spearfish, SD 605-642-1600

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-642-1600 to arrange for a dial in number for the teleconference.

Agenda Item Number:

- 1. Corrections or additions to the agenda
- 2. Extension of Executive Secretary Contract Renewal